

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 16 September 2008 TIME: 2:30 PM

LOCATION: Rhode Island Hospital

ATTENDANCE:

Committee-I: Present: Amy Lapierre, Thomas M. Madden, Esq., Robert J. Quigley, D.C., (Chair), Larry Ross

Excused: Victoria Almeida, Esq., (Vice Chair), Edward F. Almon, John W. Flynn

Not Present: Joseph V. Centofanti, M.D., Robert Ricci, Robert Whiteside

Committee-II: Present: Reverend David Shire (Secretary)

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Stacey Pabst (Intern), Michael Varadian, JD, MBA

Public: None

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of four in favor with none opposed (4-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almon, Gernt, Quigley.

2. General Order of Business

The first item on the agenda was the site visit regarding the Change Order Request of **Rhode Island Hospital** [Lifespan Corporation] to the 31 May 2006 approval of the Certificate of Need to expand and upgrade inpatient beds through construction of a three story addition above the Bridge Building, renovation of Jane Brown North Building and 10th floor of the Main Building, and decanting of the Jane Brown South Building. The Committee questioned the applicant regarding the appropriateness of the proposed debt financing and impact on Medicaid.

There being no further business the meeting was adjourned at 4:38 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist